

November 7, 2022

1. The Ottawa County Excise Board met in Special Session at 9:30 A.M., Monday, November 7, 2022 with the following members present: Chairman Larry Gatewood, Excise Board members Larry Radford and Joe Clapp. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:41 P.M., November 2, 2022. Excise Board Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. Motion by Clapp, second by Radford, to approve the minutes of October 4, 2022. By vote: Gatewood, aye; Radford, aye; Clapp, aye.
3. Motion by Clapp, second by Radford, to approve Estimated of needs for Fiscal Year 2022-2023 for Ottawa County, Emergency Services and Health Department. By vote: Radford, aye; Gatewood, aye; Clapp, aye.
4. Motion by Clapp, second by Radford, to approve the following cash fund estimates of need and requests for appropriations from various County offices: 2022-2023 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 72,462.92 1102-6-4100-1110 - PERSONAL SERVICE \$ 45,000.00 1102- 6-4100-1310 - TRAVEL \$ 5,081.92 1102-6-4100-4130 - LEASE RENTAL \$ 6,034.43 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-2005 - M&O \$ 6,116.35 1102-6-4200-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 50,000.00 1102-6-4300-2005 - M&O \$ 26,714.23 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,946.10 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,946.11 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,946.10 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 32,658.04 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 303.00 1208-1-1000- 1310 - COUNTY CLERK CASH TRAVEL \$ 574.80 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 4,698.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 5,353.75 1223-2-0400-2005 - COMMISSARY \$ 10,021.57 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 9,205.72 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 300.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 47,726.27 1313-6- 4200-2005 - HIGHWAY SALES TAX \$ 47,579.94 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 47,579.93 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,185.71 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,172.86 \$1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,181.11 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,170.72 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,171.28 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,178.98 1321-2-8207- 2005 - PICHER FIREFIGHTERS TAX \$ 3,172.40 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,171.97 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,173.65 1566-3- 0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 128.49 7205-1-8014-2005 - LAW LIBRARY \$1,009.42 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 305.56 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,307.37By vote: Radford, aye; Gatewood, aye; Clapp, aye.
5. No Transfers of appropriations.
6. No letters of commitment.
7. There was no new business.
8. Motion by Clapp, second by Radford, to adjourn. By vote: Clapp, aye; Gatewood, aye; Radford, aye.

Chairman

Robyn Mitchell
Ottawa County Clerk